JUVENILE BOARD MEETING VIA VIDEO CONFERENCE JUNE 24, 2020 12:00 P.M.

JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo

Julia Maldonado Leah Shapiro

Natalia Oakes Richard Vara Tanya Garrison

Michelle Moore

Henry Gonzales STAFF:

Executive Director

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on June 3rd, 2020 Governor Greg Abbott issued Executive Order No. GA-26 which, among other things, provides that people should not be in groups larger than ten and should maintain six feet of social distancing from those not in their group. On June 11th, 2020 the Governor extended his original March 13, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, this meeting of the Harris county Juvenile Board will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the Harris County Juvenile Board will be held on **Wednesday**, 2020 p.m. interested June at 12:00 All parties are invited to access this meeting https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=ee20bb7555c2e8a53e2f5a202c28936df - name and email will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

I. APPROVAL OF MINUTES

II. **OLD BUSINESS**

III. **NEW BUSINESS**

1. Discussion and possible action regarding an application for Excel Academy Charter Gonzales School to participate in the Optional Flexible School Day Program at the Education Transition Center for the 2020-2021 school year.

2. Gonzales Authorization to submit an application for entitlement funding to the Texas Education Agency for Elementary and Secondary School Emergency Relief funds for the 2020-2021 school year, and, if approved, to accept these grant funds.

3. Authorization to accept Personal Protective Equipment from the Texas Education Gonzales Agency for Excel Academy Charter School use.

Approval for the Excel Academy Charter School to apply for and submit required 4. Gonzales parent notification of students at risk of failure waiver due to the COVID-19 pandemic.

Approval of an order to execute the Fifth Amendment to the Agreement with Gonzales/ 5. Summit Food Service, LLC for Food Service Management Company for the Harris Purchasing County Juvenile Probation Department for:

\$ 500,001 additional funds for the extended term beginning 7/1/2020 until a new agreement is in place

2,000,000 previously approved funds for the term 7/1/2019 – 6/30/2020

\$2,500,001

6. Approval of the fourth and final renewal option for Innovative or Evidence-Based Community-Based Services for At-Risk and Delinquent Youth for the Harris County Juvenile Probation Department for the term September 1, 2020 through August 31, 2021 at an amount not to exceed \$325,000 with:

Gonzales/ Purchasing

Baylor College of Medicine \$ 150,000 Youth Advocate Programs, Inc. 175,000 \$ 325,000

7. Approval of the agreement with Grayson County Department of Juvenile Services for Secure Post-Adjudication Residential Services for the Harris County Juvenile Probation Department for the term June 24, 2020 through August 31, 2020 with four (4) one-year renewal options at an amount not to exceed \$50,000.

Gonzales/ Purchasing

IV. STATUS REPORTS

Agency Overview:
 Charter School and JJAEP Updates
 Residential Services
 Detention Psychiatric Unit
 Executive Report
 Recent Updates/Changes
 Annual Report

Gonzales

2. Litigation and Legal Update

Ramsey/ Risner

V. PUBLIC COMMENTS

Lina Hidalgo, County Judge

SEAL

The Juvenile Board may take action on any item listed on this agenda. The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session. The agenda is available online at https://hcjpd.harriscountytx.gov/Pages/Juvenile-Board.aspx. The open portions of this meeting will be recorded and made available to the public upon request.

For those persons requiring special accommodations or to sign up to comment on an agenda item, please contact Pamela Ramirez at Pamela.Ramirez@hcjpd.hctx.net or 713-222-4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.

<u>REGISTRATION FOR PUBLIC COMMENT</u>: In accordance with the Governor's suspension of certain requirements of the Texas Open Meetings Act (TOMA) during the ongoing COVID-19 public health emergency, members of the public wishing to address the Board during the meeting should email Pamela Ramirez at <u>Pamela.Ramirez@hcjpd.hctx.net</u> at least 24 hours in advance and provide their full name, phone number, and identify the agenda item they wish to speak on. You will be placed in a queue and will receive a phone call on the day of the meeting when it is your time to speak. Members of the public may also submit public comments to the board via e-mail at <u>Pamela.Ramirez@hcjpd.hctx.net</u>.